

**MINUTES OF HAMILTON COUNTY COUNCIL, MARCH 2, 2005
GENERALIZED SUMMARY**

The Hamilton County Council met in Executive Session in Conference Room 1A of the Hamilton County Government & Judicial Center pursuant to IC 5-14-1.5-6.1(b)(2)(D), Land Acquisition. The executive session was called to order at 6:30 p.m. and adjourned at 6:40 p.m. Those in attendance were Meredith Carter, John Hiatt, Judy Levine, John Culp, Steve Schwartz, Rick McKinney, Brad Beaver, Robin Mills and Dawn Coverdale.

President Hiatt called to order the regular meeting of the Hamilton County Council at 7:00:48 p.m. Those in attendance were Councilors, Brad Beaver, Steve Schwartz, John Hiatt, Meredith Carter, Judy Levine and Rick McKinney. Auditor Robin Mills, Chief Deputy Auditor, Dawn Coverdale, Major Mark Bowen, and Legal Counsel John Culp. A quorum was declared.

Pledge of Allegiance was led by Boy Scouts from troop 101 and 127. Councilor Levine presented invocation.

[7:01:52] Councilor Schwartz moved to approve minutes of February 2, 2005. Councilor Beaver seconded motion. Motion carried (6-0).

[7:02:15] Councilor McKinney moved to approve Executive Session Memorandum. Councilor Beaver seconded motion. Motion carried (6-0).

PUBLIC COMMENTS [7:02:39] None

COMMITTEE / OFFICER REPORT [7:02:50]

President Hiatt

Reminded everyone the Soil & Water Conservation Annual Meeting will be held Tuesday, March 8, 2005
Working on EMS procedures and will have more to report at the April meeting.

Vice President [7:03:11] None

Highway [7:03:15] Councilor McKinney reported

Currently looking at three old bond funds to close out one within next 2-3 months and redistributing others for 146th Street Extension and 106th & Springmill intersections.

Finance [7:04:03] Councilor Carter reported

Committee did meet and Councilor Carter presented to fellow Council members handouts from that meeting which show financial projections. Next committee meeting is scheduled for March 16, 2005 at 11:00 a.m. Councilor Beaver suggested a meeting with Mike Reuter and full Council, meeting is temporarily scheduled for March 30, 2005 at 6:00 p.m. Councilor Carter stated committee also discussed being more aggressive with funds already available.

Personnel [7:14:13] Councilor Levine reported

Committee met and discussed several requests. Items that come before the Council will require an additional appropriation. Everyone should of received memo detailing what took place.

Miscellaneous [7:14:57]

Councilor Beaver gave an update on the Airport Commission stating the TIF issue that was to go before the Redevelopment Commission last week was rescheduled for tomorrow morning, Thursday, March 3, 2005.

Mr. Larry Dawson of Envoy presented copies of the bid quotes for the Prosecutor's office which will be discussed in detail at the April council meeting.

Councilor Beaver stated each Councilor was provided a transcription of the Commissioners meeting regarding the television contract and can read for themselves how that meeting went.

COMMISSIONER UPDATE [7:16:55] Commissioner Altman

Updated Council on Thomson TIF. Commissioners have done what they need to do at their level to assure TIF is viable. Highway has come up with a funding request from this TIF to use on 106th & Springmill improvements.

There is a possibility that Hazel Dell Road improvements just south of Little Chicago will be moving along with development activity and developers tiffing their property to get it going. Noblesville will be in a position to move that along with their bonding and may be looking to the County to fund a bridge necessary over a creek as well as some drainage issues on design and redesign.

Hazel Dell will be closed by the State this spring for intersection work at S.R. 32 for approximately one month.

EMA requests you have before you include funding for the repositioning. The new Director of Administration has been hired and will begin on March 7, 2005.

The Safety-Risk offices will be moved to an office at the north end of the existing EMA facilities. This move will significantly reduce the work that has to be done on the build out at the Judicial building.

Stated bids came in very reasonably on the Prosecutors office and many of the dollars are for equipment and technology which will be under the direct control on the Commissioners which they will watch.

UASI meeting that was to be held March 8, 2005 on the Hamilton and Marion County requests has been delayed until March 22, 2005.

Commissioner Altman said while this delay made no one happy she is hopeful Hamilton County will receive funding for a significant portion of the CAD/EMS project.

Councilor McKinney stated he appreciated Commissioner Altman bringing the video taping issue before the Commissioners and Councilor Beaver being there and while that failed from the standpoint of getting the body of the Commissioners to approve Councilor McKinney has not given up on restoring the taping and possibly paying for the service himself. Commissioner Altman suggested Councilor McKinney see if he would receive public support in some of the people who work with the County.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

Additional, Transfers and Amend Form 144

[7:22:43] Councilor Carter moved to approve Ordinance 03-02-05-A "Amending Ordinance 05-05-04-A "An Ordinance Authorizing the Purchase of Blanket Surety Bonds. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:23:49] Councilor Levine moved to approve Resolution 03-02-05-01 "Temporary Transfer of Funds". Councilor Beaver seconded motion. Motion carried (6-0).

[7:24:23] Councilor Beaver moved to approve Voter Registration Pilot Program memorandum of understanding. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Beaver asked what the financial impact might be on the County. Tammy Baitz stated the cost to the county would be just under \$12,000, with electrical to be paid from Cumulative Courthouse and ISSD funding equipment and cabling.

[7:27:30] Councilor Levine moved to approve Assessor Reduction of \$6,064 in 101.001.000.1006 Real Estate Deputy and \$10,815 in 101.001.000.1300 Part Time. Councilor Beaver seconded motion. Motion carried (6-0).

[7:28:06] Councilor Beaver moved to approve Auditor 144 Amendment to 101.003.000.1005 Insurance/Payroll Deputy at \$31,065 and 101.003.000.1020 Adjustment Clerk at \$29,177 and transfer of \$1,452 from 101.003.000.1020 to 101.003.000.1005. Councilor Levine seconded motion. Motion carried (6-0).

[7:28:42] Councilor Carter moved to approve Clerk additional appropriation request of \$30,091 in 101.009.000.1300 Part time and \$409 in 101.009.000.1037 Order book Clerk. These monies will be supplemented from Clerk Records Perpetuation Fund 363. Councilor Beaver seconded motion. Motion carried (6-0).

[7:30:41] Councilor Beaver moved to approve Clerk 144 amendment to 101.009.000.1037 Order book Clerk, Comot C, at \$29,308. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:31:05] Councilor Levine moved to approve Commissioners additional appropriation request of \$40,000 in 101.011.000.1008 County Attorney. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:33:21] Councilor McKinney moved to approve Council reduction of \$12,447,935 in 101.015.000.4056 Land Acquisition. Councilor Levine seconded motion. Motion carried (5-0-1) with Councilor Beaver abstaining.

[7:33:59] Councilor Levine moved to approve Court Administration 144 Amendment to 101.018.000.1303 Bailiff at \$29,308. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:34:50] Councilor Beaver resolved to approve ISSD additional appropriation request of \$365,590 in CCD for Noblesville Fiber Ring at the April meeting. Councilor McKinney seconded motion. Motion carried (6-0).

[7:46:15] Councilor Levine moved to approve Emergency Management 144 Amendment to 101.024.000.1001 Director of Administration at \$50,000, 1002 Director of Operations at \$43,678 PAT C. Councilor McKinney seconded motion. Motion carried (5-1) with Councilor Beaver opposed.

[7:49:53] Councilor Levine moved to approve Emergency Management additional appropriation of \$8,575 in 101.024.000.1300 Part time. Councilor Schwartz seconded motion. Motion carried (5-1) with Councilor Beaver opposed.

[7:51:48] Councilor Levine moved to approve Emergency Management additional appropriation of \$8,695 in 101.024.000.4011 Machinery/Equipment. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:53:48] Councilor Beaver moved to table Sheriff additional request of \$330,000 in 101.037.000.4008 Vehicles. Motion died for lack of second.

Councilor McKinney resolved to approve Sheriff additional appropriation request of \$330,000 to purchase vehicles from CCD. Councilor Levine seconded motion. Motion carried (5-1) with Councilor Beaver opposed.

[8:02:27] Councilor Levine moved to approve Sheriff transfer of \$21,879 from 101.037.000.1071 Captain to 101.037.000.1007 Lieutenant at \$16,461 and 101.037.000.1006 Captain at \$5,418. Councilor Schwartz seconded motion. Motion carried (6-0).

[8:02:56] Councilor Beaver moved to approve Superior Court 1 transfer of \$6,000 from 101.039.000.1308 Law Clerk to 101.039.000.1311 Petit Jury. Councilor Levine seconded motion. Motion carried (6-0).

[8:03:47] Councilor Beaver moved to approve Surveyor 144 Amendment to 101.044.000.1016 Project Engineer at \$60,000 and transfer of \$3,183 from 101.044.000.1300 Part time to 101.044.000.1016 Project Engineer. Councilor McKinney seconded. Motion carried (6-0).

[8:04:58] Councilor Schwartz moved to approve Voter Registration additional appropriation of \$27,453 in 101.051.000.1004 Deputy Registrar. Councilor Beaver seconded motion. Motion carried (5-1) with Councilor McKinney opposed.

[8:06:15] Councilor McKinney moved to approve Clay Township Assessor reduction of \$11,169 in 101.055.000.1300 Part time and 101.055.000.3713 Contractual. Councilor Levine seconded motion. Motion carried (6-0).

[8:06:38] Councilor Beaver moved to approve Health Fund additional request of \$1,000 in 105.000.000.3899 Reimbursement. Councilor McKinney seconded motion. Motion carried (6-0).

[8:07:39] Councilor Beaver moved to approve Parks additional request of \$515,290 in 106.070.000.3713 Contractual Services at \$17,243; 106.070.000.4019 Paving and Road at \$114,875; and 106.070.000.4029 Coxhall Gardens at \$383,172. Councilor Levine seconded motion. Motion carried (6-0).

[8:09:04] Councilor Schwartz moved to approve Parks 144 Amendment to 106.000.000.1012 Campground Manager at \$29,507. Councilor Levine seconded motion. Motion carried (6-0).

[8:09:42] Councilor Beaver moved to table E911 additional request of \$43,104 in liability insurance 119.000.000.3401. Councilor Levine seconded motion. Motion carried (6-0).

[8:12:04] Councilor McKinney moved to approve Cumulative Bridge reduction of \$1,976.50 from 201.000.000.0175 Br. 175 146/Mud Creek. Councilor Levine seconded motion. Motion carried (6-0).

[8:12:40] Councilor Levine moved to approve CCD Bridge transfer of \$100,000 from 203.201.000.0110 Br. #110 to 203.201.000.0175 Br. #175. Councilor Schwartz seconded motion. Motion carried (6-0).

[8:13:52] Councilor Levine moved to approve Tobacco Settlement Fund 288 additional request of \$78,000. \$2,000 in 288.000.000.2004 Supplies; \$8,000 in 288.000.000.3509 Software; \$2,000 in 288.000.000.3716 Interpretive Services; \$60,000 in 288.000.000.3832 Community Support and \$6,000 in 288.000.000.4011 Equipment. Councilor Schwartz seconded motion. Motion carried (6-0).

[8:15:23] Councilor Levine moved to approve Surveyor Cornerstone Perpetuation additional request of \$53,098. \$7,500 in 372.000.000.3711 Corner Stone; \$40,500 in 372.000.000.1300 Part Time; \$3,098 in 372.000.000.1401 Social Security and \$2,000 in 372.000.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried (6-0).

ANNOUNCEMENTS / COMMENTS [8:18:27]

SHERIFF COMMENTS: None
ATTORNEY COMMENTS: None

AUDITOR’S COMMENTS
Requested October meeting change from October 5 to October 12, 2005.
Councilor Carter moved to change meeting to October 12, 2005.
Councilor Schwartz seconded motion. Motion carried (5-1) with Councilor
Levine abstaining.

President Hiatt adjourned meeting at 8:20:43

Those present:

R. David Bice, EMA
Jon Ogle, BOAC
BJ Casali, ISS
Mike Baker, Jackson Twp
Fire Dept.
Tammy Baitz, Clerk
John Burge, Boy Scout
Troop 202
James Carter, Boy Scout Troop 101
Elaine Carter
Dawn Barnes, Boy Scout Troop 127
Jason Barnes, Boy Scout
Troop 127
Jacob, School Govt Hours
Steve Burge, Boy Scout
Troop 202
Walter Evans, Surveyor’s Office
Kent Ward, Surveyor’s
Office
Julie Crask, ISS
Barry McNulty, Health
Diana Lamirand, Ledger
Larry Dawson, Envoy
Rachel Rekowski, Gov’t Hours
Megann Hess, Gov’t
Hours
Leya Taylor, Gov’t Hours
Danielle, Gov’t Hours

President

Auditor